

**6:30 P.M. Public Hearing on Proposed Ordinance Titled “Ordinance Authorizing the Lease or  
Licensing of Town Owned Land Located on Old Forge Road”**

**Town Council  
Meeting Agenda  
Monday, March 16, 2015  
7:00 P.M.  
Council Chambers**

**I. Pledge of Allegiance**

**II. Public Comment**

*This portion of the meeting is specifically set aside for comments from the public, who are asked to limit their comments to two minutes.*

**III. Appointments/Resignations**

- A. Planning and Zoning Commission - Sean Hussey, Alternate Member

**IV. Approval of Minutes**

- A. Town Council Meeting – February 17, 2015

**V. Subcommittee Reports**

- A. Finance
- B. Public Safety
- C. Government Operations
- D. Land Acquisition & Farmland Preservation
- E. Senior Affairs Committee
- F. Liaison to State Representative and State Senator

**VI. Consent Agenda**

- A. Authorization to Enter Master Lease Agreement for Photocopiers/Printers Equipment – Town Wide Consolidating Lease Program
- B. Authorization to Extend Operating Lease Renewal for Modular Classrooms at Stevens School

**VII. New Business**

- A. Discussion and Adoption on the Proposed Ordinance titled “An Ordinance Authorizing the Lease or Licensing of Town Owned Land Located on Old Forge Road”
- B. Authorization for Town Manager to Execute Memorandum of Understanding for the Potential Lease of Town Owned Property Located on Old Forge Road
- C. Update – 2015/2016 Budget Process – Town Manager

**VIII. Mayors Report**

**IX. Town Manager’s Report**

**X. Executive Session**

- A. Executive Session – Pursuant to Conn. Gen. Stat. Sec. 1-200(6)(E) and 210(b)(10), to discuss legal opinion prepared by Attorney Michael Rose of Rose Kallor, LLP, with the Town Manager and Director of Human Resources and Legal Compliance

**XI. Adjournment**

The next scheduled Town Council meeting will be held on Monday, April 6, 2015.